

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
May 19, 2015
6:00 p.m.

BUSINESS SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
May 20, 2015
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

Welcome	Chairman John Langdon
Reading of Statement of Economic Interest for Commissioner Knox	Chairman John Langdon

III. BUSINESS

1. Approval of agenda	Chairman John Langdon
2. Approval of March 18, 2015 minutes	Chairman John Langdon
3. Division report	Ms. Pat Harris
4. Association report	Mr. Manly West
5. NRCS report	Mr. Tim Beard
6. Consent Agenda	
A. Nomination of Supervisors	Ms. Kristina Fischer
B. Supervisor contracts	Ms. Kelly Hedgepeth
C. Technical Specialist Designation	Ms. Natalie Woolard
D. Job Approval Authority	Ms. Natalie Woolard

- | | |
|--|---------------------|
| 7. Letter to poultry interests regarding site stabilization for new construction | Ms. Pat Harris |
| 8. Additional PY2015 AgWRAP Allocations | Ms. Julie Henshaw |
| 9. Consideration of Commission Member Contract | Ms. Kelly Hedgepeth |
| 10. District issues | Ms. Kelly Hedgepeth |
| A. Request for exception to eligibility requirement | Forsyth SWCD |
| B. Lenoir SWCD Request for Payments | Lenoir SWCD |
| C. Lenoir SWCD ACSP Contract Approvals | Lenoir SWCD |
| 11. Rules Review – Agency Report to Rules Review Commission | Ms. Pat Harris |
| 12. REPI Challenge Grant request for support | Ms. Pat Harris |

IV. PUBLIC COMMENTS

V. ADJOURNMENT